

# ***Wareham Fire District Prudential Committee July 23, 2020***

## **Minutes**

**5:30 PM**

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Members: George Barrett (Chair), Dean Decas (Clerk), Ron Enos, Rick England

Non-Members: Chief Rowley, Andy Reid, John Connolly

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**5:39 PM**      ***Meeting called to order*** (Chair)

- Chair asked if anyone was recording. *No*

**5:40 PM**      ***Correspondence***

- Motion to approve P/O for materials purchase from Ferguson Waterworks (\$8,273.56)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to approve P/O for consulting services from Nautilus Consulting, LLC (\$5,000)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to approve P/O for 2 Chlorine analyzers from William Partners, LTD dba Sullivan Associates (\$5,121.55)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to approve P/O for Tank inspections from Haley and Ward/CES, Inc. (\$5,000) Motion to approve Ron, second Rick (4-0-0)

**5:55PM**      ***Minutes approval***

- Motion to approve minutes of June 18, 2020 Ron, second George (3-0-1)
- Motion to approve minutes of July 9, 2020 Ron, second Rick (4-0-0)

**PM**      ***Chief's Report*** (see attached)

**6:28 PM Superintendent's Report**

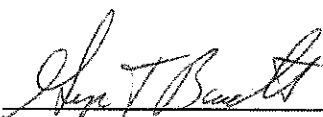
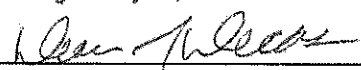
- Discussion on Board of Water Commissioners drafting a draught by-law
- Update on Water Purification Plant
- Discussion of upcoming events
  - August 3, 2020: AECOM Well head protection results and next phase
  - August 17, 2020: Hazen and Sawyer in to discuss chlorine optimization and/or elimination
  - September: Continue CIP discussion from 2019
  - October-December: Budgeting for FY22
- Request quote from Maura Callahan for drought planning requirements

**6:30 PM Motion to go into executive session for reason#2 and not to return to open session by Ron second by Rick. Chairman states discussion in open session could be detrimental to the District**

- **Vote:**
  - Ron: Yes
  - Rick: Yes
  - Dean: Yes
  - George: Yes

Minutes

Vote Date:	9/24/20
Approve	9
Disapprove	0
Abstain	1

Chairman   
Clerk 

## Chief's Report for July 23<sup>rd</sup>, 2020

Saturday, July 11<sup>th</sup>

- Ken Baptiste grave side service was held.

Monday, July 13<sup>th</sup>

- Tellier plumbing was notified to assist with hooking up the new extractor, estimate to follow.

Wednesday, July 15<sup>th</sup>

- Call was received from Senator Markey's office reporting we had received the AFG-S grant for \$5,500 for the conversion of our SCBA face masks to full respirators.

Friday, July 17<sup>th</sup>

- FEMA sent notification of the AFG-S grant, found a problem with the link to accept it and made notification to FEMA regarding the issue.

Monday, July 20<sup>th</sup>

- General Order issued designating "Old" Rescue 1 as Engine 5.
- New Rescue is having all the tools mounted and is closer to being put in service.
- Jeff Fournier from Alliance Fire Trucks (Minute Man) came in and updated on the progress of Engine 1. A concern is the insurance company making a new-old engine. He stated they were starting to tear down the motor this week to identify all the damage.

Tuesday, July 21<sup>st</sup>

- FEMA fixed the issue with the AFG-S grant and we were able to accept it. Money is on its way.
- Station 1 Covid-19 security changes were made. With the continued downward trend, the Station is no longer locked down, masks are required by the public to conduct business as well as our personnel, new signage will be put up, to include that there are no public bathrooms available, no public is allowed any further than the front hallway.

Wednesday, July 22<sup>nd</sup>

- FEMA re-imbusement update, we are at \$186,000 with a projected \$200,000 by next week.
- Draft Standard Operating Guideline went out for review to end our Covid-19 emergency response but continue to run Squad-2 with (2) firefighters and (3) firefighters on the Engine when there is a full shift of (5). If the shift drops down to (4) all personnel will respond on the Engine.

Thursday, July 23<sup>rd</sup>

- S.O.G. 2020-07 "Duty Crew Staffing and Response" was issued.
- Covid-19 Response packet was issued
- Engine 5 O.O.S. at maintenance
- Tobey Hospital is starting work on a temporary E.R. (Old Maternity Ward).
- Call from Minute Man (Pierce), E-1 is going to be repairable. MM Barrett will be going Monday to meet with Detroit Representative.